SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY - 1500 County Road 220, CLYDE, OH 43410

BOARD MEETING MINUTES - Final

Meeting: Board of Trustees **Location: Teleconference via ZOOM** **22-Oct-24**

Trustees Present: Tom Kern, Vice President ; Kay Reiter, President; Paul Smith; Sam Sutter **Time: 3:00-311 p.m.**

Other Attendees: N/A

SCRAA Staff: Michael Russell, Manager **Not Present: R. Farmer**

AGENDA ITEMS:	BRIEF DESCRIPTION/ACTION STEPS:	PERSON RESPONSIBLE:	COST:	MOTION/VOTE:
Call Meeting to Order & Roll Call	President K. Reiter called meeting to order - Roll call completed via Zoom - see attendees listed above.	K. Reiter		
Recognition of Guests	N/A			
Purpose and Intent Findings	M. Russell provided summary of previous meeting discussion on grass seeding the cleared areas and timeline of completion within the next two weeks to ensure compliance with FAA mandates from the Land Use Inspection findings. Recommendation: contact Anstead Farms to determine if capability and time would allow them to perform drilling seed, to be determined by how soon and funding ability. Anstead Farms was unable to accommodate. P. Smith researched options for supplies, equipment in a two-week timeline. After discussion among all members in attendance, the accepted option was: to purchase grass seed from Rural King (best price option per pound); and to rent seeder from Streackers for 2-3 days. P. Smith agreed to provide labor utilizing Airport prime mover/s.	P. Smith	Estimated total cost $10,250.00	Motion to accept proposed amount for seeding project as presented: **Motion:** T. Kern; **2nd**.: S. Sutter All approved.
Consultant's Report	N/A			
Standing Committees Audit/Finance Long Range Planning Marketing Regulatory Development	 N/A N/A N/A N/A			
Airport Manager's Report / Land	N/A			
Comments from Board Members	N/A			
Comments from Public	N/A			
Executive Session	N/A			
Adjournment	Adjourned : 3:11 p.m.			
Submitted by:	Michael Russell			